



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/10/2015**

**X4H3ZKFK**

---

*Company Name:* **IN HOME CARE LIMITED**

*Company Number:* **07785735**

*Date of this return:* **26/09/2015**

*SIC codes:* **88100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **13 WILTON PLACE  
BASINGSTOKE  
HAMPSHIRE  
RG21 7UD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN**

*Surname:* **LIMBERT**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL JOHN**

*Surname:* **REYNOLDS**

*Former names:*

*Service Address:* **115 PACK LANE  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG22 5HH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/07/1956** *Nationality:* **ENGLISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS CLAIRE MARIE**

*Surname:* **SIMMONS**

*Former names:*

*Service Address:* **27 SOUTHBROOK ROAD  
HAVANT  
HAMPSHIRE  
UNITED KINGDOM  
PO9 1RL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/12/1966** *Nationality:* **ENGLISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS DECLARED FOR THIS CLASS</b>			

<b>Class of shares</b>	<b>A NON-VOTING</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS WHATSOEVER, BUT ENTITLED TO DIVIDENDS DECLARED FOR THIS CLASS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL JOHN REYNOLDS**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE SIMMONS**

*Shareholding 3* : **5 A NON-VOTING shares held as at the date of this return**

*Name:* THOMAS SIMMONS

*Shareholding 4* : 5 A NON-VOTING shares held as at the date of this return

*Name:* DANIELLE REYNOLDS

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.